

October 2006 AGENDA



California Environmental Education Interagency Network (CEEIN)

Date: October 12, 2006

Time: 9:30 a.m. to 11:30 a.m.

Conference Phone: 916-323-8775 (note, please)

Location: Department of Conservation / 801 K Street / (17th floor) Daylight Conference Room

Lead: Crystal Harden

Note taker: Phaedra Bota

Facilitator: Zori Lozano-Friedrich

***Bring Your Own Beverage**

***Print Your Own Documents**

***Copies Limited**

AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes from September Update Outstanding Action Items Pass around Calendar of Events Distribute “What’s New in Your World” 	Crystal	9:30 – 9:40	Info, Action
2.	<u>Guest Speaker (BY CONFERENCE CALL)</u> Joel Harper, Author, <i>All the Way to the Ocean</i> www.allthewaytotheocean.com Joel has written a children’s book about non-point source pollution. He will share how the book came about, the successes of the book, and how we (CEEIN) can help promote it.	Joel Harper	9:40 – 10:10	Info
3.	<u>Committee Reports & Discussion</u> Administration & Organization <ul style="list-style-type: none"> Current Committee Update Leadership & Legislation <ul style="list-style-type: none"> Education and the Environment Initiative Update Environmental Education Bills of Interest Sierra Club Legislation Communications <ul style="list-style-type: none"> Development of CEEIN Powerpoint Presentation CSTA Conference Diversity No Committee Report Environmentality <ul style="list-style-type: none"> JCEC Update 	Tina Muncie Andrea Lewis and Amit Rana Ed Wong Kay Antunez Christiane Maertens	10:05 – 11:15 5 min 15 min. 15 min. 0 min. 15 min	Info, Action Info, Discussion Info, Action Info Info
4.	<u>What’s New In Your World</u> <ul style="list-style-type: none"> Announcements 	All	11:15 – 11:20	Info
5.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop Nov. Meeting Agenda – <i>Citybugs</i> Follow-up Evaluate Meeting 	Crystal Zori	11:25 – 11:30	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others’ opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can’t be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.